

DENTAL QUALITY ASSURANCE COMMISSION
Thursday, January 20, 2005
Commission Business Minutes

Department of Health
Point Plaza East, Tumwater, WA

(Subject to Commission Approval)

Members Present:

Russell Timms, DDS, Vice Chair
Padmaraj Angolkar, DDS
Abdul Alkezweeny, PhD, Public Member
Laurie Fan, DDS
Mark Koday, DDS
George McIntyre, DDS

Bernard Nelson, Public Member
Lorin Peterson, DDS
Robin Reinke, DDS
Marshall Titus, DDS
Fred Quarnstrom, DDS
Pramod Sinha, DDS

Members Absent:

John Davis, DDS, JD, Chair
Mark Paxton, DDS
Sandra Adix, AAG

Staff Present:

Joy King, Executive Director
Lisa Anderson, Health Services Consultant 3
Peter Harris, Staff Attorney
Elyette Weinstein, Staff Attorney

Josh Shipe, Health Services Consultant 3
Mickey Wardell, Health Services Consultant 1
Kim Dinsmore, Administrative Assistant

Others Present:

Rhonda Savage, DDS, WSDA
Charles R. Weber, DMD, WSSOMS
David Hemion, WSDA
Melissa Johnson, WSDHA

David Houten, DDS, WSDA
Joella Pyatt, RDH. DHEC
Bryan Edgar, DDS. WSDA
Manuel LaRosa, DDS. WSSOMS

OPEN SESSION

7:05 p.m.

1. **CALL TO ORDER-** *Russell Timms, DDS, Vice-Chair*

1.1 **Introduction of Audience**

Dr. Timms publicly acknowledged and thanked the audience for attending and they were asked to introduce themselves

Josh Shipe was introduced as the new Health Services Consultant 3 with the newly developed Complaint Management Unit of the Health Professions Quality Assurance Section #3, within the Washington State Department of Health

APPROVAL OF AGENDA

The agenda was approved as submitted

1.2 **Approval of the December 9, 2004 business meeting minutes, and Panel A & B minutes**

The December 9, 2004 business meeting and Panel A & B minutes were approved as submitted

1.3 **Approval of Hearing minutes Nov 8, 9, 10, 15, 16 and Dec 13, 2004**

2. **PROGRAM REPORT, EXECUTIVE DIRECTOR, ASSISTANT ATTORNEY GENERAL-** *Joy King, Executive Director, Lisa Anderson, Health Services Consultant*

2.1 **Budget Report-Interim Operating Reports for October-November, 2004**

The interim operating reports for October and November 2004 were provided to the commission for information and review

2.2 **Continuing Education (CE) Audit Cases – Discussion Points – Handout**

Ms King and Ms Anderson explained the Department's draft procedures regarding CE Audits and indicated once a final policy is completed they will bring it to the commission for review and adoption.

2.3 Washington Physicians Health Program (WPHP)

A discussion ensued regarding recent presentations by both impaired practitioner providers, WPHP and Washington Health Professional Services (WHPS). Following this discussion a motion was made to retain the services of WPHP.

2.4 Rules - Status – Direction

Ms. King and Ms. Anderson advised of their recent meeting with The Agency rules manager, and other pertinent staff and indicated that rule making will be done, according to the Administrative Procedures Act, using an open public process. In addition, they provided an overview of the Department of Health's Rule Writing procedures and explained in detail the process involved in developing a CR 101, which is the initial step to notify the public that the Commission is intending to review and amend rules and requesting public participation.

2.5 DQAC Appointments – Positions

Dr. Laurie Fan, Dr. George McIntyre, Dr. Mark Paxton, and Bernie Nelson, Public Member.

DQAC appointment terms will expire for the above listed individuals in June 2005. Lisa Anderson addressed this subject with each member to ascertain their desire to request reappointment. Drs. Fan, McIntyre and Paxton all indicated they will not seek reappointment and WSDA was asked to assist with recruitment efforts for these positions. Bernie Nelson wishes to seek reappointment for another 4-year term.

2.6 Legislation: House Bill 1071 – An Act relating to the uniform disciplinary act for health professions and House Bill 1156 – An Act relating to providers of dental services

These documents were distributed as additional agenda items. Joy King and Lisa Anderson lead a brief discussion regarding these Bills. David Hemion, Assistant Executive Director of the Washington State Dental Association, talked about a future bill that will most likely be sponsored by Representatives Cody, Murray and Kilmer related to dental school faculty, amending current statute that requires them to work on a full time basis.

AMERICAN DENTAL ASSOCIATION (ADA)/AMERICAN ASSOCIATION OF DENTAL EXAMINERS (AADE)/AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA), THE DENTAL ASSISTING NATIONAL BOARD, INC (DANB)

3.1 ADA – December 30, 2004, Actions of 2004 ADA House of Delegates and Council-Related Information

Dr. Peterson reported the ADA is very serious about developing the National Examination. He will be making a presentation at a meeting in February regarding why the WREB is choosing not to participate in the National Examination process. Dr. Peterson would especially like to see California accept the WREB. He will give an updated report to the Commission at the March DQAC meeting.

3.1.1 ADA – Policy Statement – The use of conscious sedation, deep sedation and general anesthesia in dentistry

Distributed to the Commission for information purposes only

3.1.2 ADA – January 7, 2005, Call for written comments: Proposed changes to ADA Policy Statement: The use of conscious sedation, deep sedation and general anesthesia in dentistry

Distributed to the Commission for information purposes only

3.1.3 ADA – January 2005, Call for written comments: Proposed changes to the ADA CERP Recognition Standards and Procedures

Distributed to the Commission for information purposes only

3.1.4 January 6, 2005 Letter from Dr. Tim Pieper, President, Wyoming Dental Association regarding implementing a National Dental Licensing Examination. The Wyoming Dental Association prefers to see the process proceed under the direction of the American Dental Licensing Examination Committee (ADLEC)

Distributed to the Commission for information purposes only (this subject was addressed in 3.1 above)

3.2 ADA – Letter of December 2004, regarding the 2004 Survey of Legal Provisions for Delegating Intraoral Functions to Dental Assistants and Dental Hygienists

Dr. Brian Edgar spoke about Resolution 41 H and 84 H – 2004. Dr. Koday asked Dr. Edgar to expound on 84-H. There were questions from Commission members about the rules concerning conflict of interest with respect to AADE membership. Lisa Anderson addressed these questions.

3.3 DANB – Certified Press – Winter 2005

Distributed to the Commission for information purposes only

3.4 AADE – The Bulletin – Fall 2004

Distributed to the Commission for information purposes only

3.5 AADE – National Practitioner Data Bank Executive Meeting, November 16, 2004.

Distributed to the Commission for information purposes only

3.6 AADE letter dated January 3, 2005 from Molly Nadler, Executive Director regarding Access to Care: The role of the State Dental Board in Public Access to Oral Health Care

Distributed to the Commission for information purposes only (Ms. Anderson suggested that the Commission members read through this document and retain it for future reference.

4. STAFF/COMMISSION MEMBER REPORTS

4.1 2004 Washington Health Legislative Conference – Bernie Nelson

Mr. Nelson gave a brief report about the conference expressing it was informative. He read from several newspaper articles regarding prescription drugs; employers purchase of insurance and health care expenses.

5. WESTERN REGIONAL EXAM BOARD (WREB)

5.1 Member update

Dr. Peterson gave updates from the recent board meeting. He reported that Dr. Davis will represent the Commission as the new Board of Director representative and Dr. Titus will serve as the new Examination Review Committee representative. Dr. Peterson was congratulated for being elected as president of WREB. He further reported that WREB is fiscally sound. The full WREB Board of Directors will reconvene in July for their annual meeting.

5.2 WREB – National Examination – Letter of opposition

This was partially discussed in 3.1, however Dr. McIntyre had a question regarding the use of live patients on the examination versus mannequins. A brief discussion followed. Dr. Peterson requested the March meeting agenda include a report regarding the national meeting.

6. CENTRAL REGIONAL DENTAL TESTING SERVICE (CRDTS)

- 6.1 Member update**
- 6.2 CRDTS Examination Assignments 2005**
- 6.3 CRDTS Examiners and Special Guests**

6.1-6.3 Were distributed to the Commission for information purposes only

7. CONSENT AGENDA

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the agenda and placed on the regular business agenda.

NEWSLETTERS/FYI ARTICLES

- 7.1 Oral Health America – Fall 2004**
- 7.2 The Sentinel – November 2004**
- 7.3 The Sentinel – December 2004**
- 7.4 Oregon Board of Dentistry News – November 2004**
- 7.5 Health Professions Quality Assurance (HPQA) update – January 2005**
- 7.6 The WSDA News – January 2005**

7.1-7.6 were distributed to the Commission for information purposes only

8. POLICIES/ INTERPRETIVE STATEMENTS, OPINIONS

Any interpretive statement issued by the Commission is advisory and intended for the guidance of the requesting parties only. The interpretive statement is not legally binding and does not have the force and effect of a duly promulgated regulation or declaratory ruling by the Commission.

9. CORRESPONDENCE

9.1 Correspondence dated January 7, 2005, from Mary Jennings, DDS, Auburn Community Health Center – Dental Clinic requesting a speaker for the Pierce County Dental Society’s General Membership Meeting.

Dr. Robin Reinke volunteered to speak at the Pierce County Dental Society’s General Membership Meeting to be held on November 15, 2005 at the Fircrest Golf and Country Club in Tacoma. Mary Jennings, DDS, will be advised of Dr. Reinke’s availability..

CLOSED SESSION

10. EXECUTIVE SESSION

The term “executive session” is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.220(1)(a)-(k), and only during a regular or special meeting.

The Commission may go into executive session to discuss issues that are appropriate to be handled in closed session such as personnel issues or to obtain legal advice.

11. FUTURE COMMISSION BUSINESS

12. BUSINESS MEETING ADJOURNMENT

The business meeting adjourned at 8:50 p.m. The Commission will begin disciplinary panel business on Friday morning, January 21, 2005.

Respectfully Submitted By:

Mickey Wardell, Health Service Consultant I

Commission Approval By:

Russell B. Timms, DDS, Vice-Chair